

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 13th, 2021

The Board of Supervisors met at 8:30AM on Monday, December 13th, 2021, at the Franklin County Law Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, Seconded by Vanness to approve the Agenda as presented. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes both dated 12/6/2021 with corrections to the drainage minutes. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended an open house for Indigo Winds, a proposed wind farm in the northwest portion of the county. McVicker attended Second Judicial District. Nolte reviewed a meeting with the CICS Employment Committee. He also attended Public Health.

Jay Waddingham, County Engineer, met with the Board and gave an update on his department.

Motion by Vanness, Seconded by McVicker to approve a Professional Design Services proposal for Calhoun Burns and Associates, Inc for Lake Drive bridge over the Union Pacific Railroad (Bridge No 157630) in Section 20-92-20. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a resolution Embargoing Bridges in Franklin County. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full resolution may be viewed in the Auditor's Office.

There was discussion regarding the demolition of County owned property at 922 Central Ave in Hampton.

Aaron Dodd, Sheriff, met with the Board and gave them an update on his department.

Toni Wilkinson, Recorder, met with the Board to discuss staffing in her office.

Joe Harrah from Drainage Control, met with the Board to discuss the Open Ditch Tree & Shrub Control contract.

Russell Wood, CICS CEO, met with the Board regarding the Community Resource Center Building & Staffing.

Tim Roberts, Clerk of the Terrace Hill Sanitary District, met with the Board regarding the Terrace Hill Sewer Project.

Ashley Roberts, Public Health Director, met with the Board regarding Public Health Staffing Changes due to some state funding ending. The Board is looking into options due to the change.

Ned Parker, Conservation Director, met with the Board regarding a possible Beaver Bounty Program in Franklin County. Motion by McVicker, Seconded by Vanness to adopt the Franklin County Beaver Tail Bounty Program with Conservation managing the programs starting January 3rd, 2022. Conservation will provide claims to the Auditor's office for payment. The Auditor will establish a specific line item for him to use. All ayes. Motion carried.

Roy Arends, representing the City of Alexander, met with the Board to request a tax certificate abatement at 302 Harriman Street in Alexander. Motion by Vanness, Seconded by McVicker to assign tax certificate 2016-501 for \$30 of drainage feeds and a \$10 assignment fee to the City of Alexander. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the claims as presented. All ayes. Motion carried.

Katy Flint, Auditor, gave the Board an update on her department.

There was discussion regarding Section 4.4 – Sick Leave, Subsections “Use of Sick Leave” and “Family Illness/Emergency Leave” in the employee handbook. Changes will be made to the employee handbook for formal approval next week.

Motion by Vanness, Seconded by McVicker to approve a resolution Authorizing Franklin County, Iowa, to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc; Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc., agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The resolution may be viewed in full in the Auditor’s Office.

The Board acknowledged the Sheriff’s November Monthly Report.

Motion by Vanness, Seconded by McVicker to adjourn at 12:40PM until Monday, December 21st, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman

Katy A Flint, Auditor & Clerk to the Board